



Bryce Canyon City

Town Council Meeting

March 17th, 2022

10:00 A.M.

70 West 100 North

Attending: Mayor Shiloh Syrett, Mike Stevens, Gary Syrett, Kam Roundy, Taryn Syrett, Deanna Moore, Jean Seiler and Sydney Lamas

Absent: Bryce Syrett

Others: Kadi Frandsen – The Insider

1. Welcome

A. Prayer

Given by Kam Roundy

B. Pledge

Lead by Kam Roundy

2. Approve Minutes of 3/3/22 Council Meeting

Motion made by Mike to approve the minutes, 2nd by Kam yes, Gary yes, Cherrie yes

3. Adopt the Agenda

Motion to adopt the agenda with addition of item D. – PEHP Annual Insurance Renewal, and item E – Lawn Mower Purchase, made by Mike, 2nd by Kam, Gary yes, Cherrie yes

4. Other Business

- A. Road Paving Bid Approval Clarification on Bids:** Last meeting we received several bids and voted to go with Straight Stripe. However, there is a difference between the two project types. Holbrook bid out the higher cost project (HA5) and requested to rebid the lower cost asphalt comparable to the other bids if that was the product we were going to go with. Holbrook sent in a breakdown of comparison of each type of asphalt that was bid out. Mayor reached out to Straight Stripe on the Onyx product, as well as Lyndon with Jones and DeMille. They stated both are great products but the HA5 is a better product and seal. With the snowplow and weight put on the asphalt it is recommended we need to go with the thicker material – HA5. The areas the city currently has HA5 on has lasted longer. Holbrook's bid was for \$148,339.55 and includes painting. Could save money with the cheaper bid but would not last as long. Straight Stripe does not offer the HA5 product. Motion made by Mike to go with Holbrook and the HA5 material for \$148,339.55, 2nd by Kam, Gary yes, Cherrie yes. Mayor spoke with Bryce, and he felt the same as the council to go with the better product.
- B. Wellness Center Shot Clock:** Marshal Evans will be here this week to bid out the electrical to install the shot clock. No update on shot clock pricing.
- C. Thermostats for Wellness Center/Public Safety Building:** Received updated bid from Petersons; Option 1 - install new thermostats at Fire station, \$4,261.05, Option 2 – add gateways for internet \$3,864.72, Option 3- install new thermostats at the Wellness Center \$4,261.92. The total cost for all upgrades is \$12,386.92. Temperatures can be tracked and can be controlled remotely. Motion to approve all options for \$12,386.92 made by Gary, 2nd by Mike, Kam yes, Cherrie yes
- D. PEHP Annual Ins:** Received annual PEHP insurance renewal. The increase is 5.8% for the health and the dental decreased 1%. Will put on the next agenda for official vote.
- E. Lawn Mower Purchase:** Received a new bid from Jorgensen's on the walker mower, collection and mulch deck. Total bid is \$19,298.00. The bid went up around \$1000.00 since last year's original bid. Put on agenda for vote next meeting.

5. Department Reports:

Mayor: BV Prevention Coalition held their meeting and things going well. Mayor received the MOU from Southwest Department of Health. The Coalition employees will be hired through them now.

Mike Stevens: discussed above

Gary Syrett: nothing

Bryce Syrett: absent

Kam Roundy: Will work with Taryn on moving bleachers in Gym. Company will be here March 30th, to start on the gym floor. Taryn will put on this on the Gym schedule. Will close the 29th so they can clean. Mondays there is dance, so close they will close the gym on Tuesday morning then get prepped. Need all scuff marks removed.

Cherrie Tebbs: Reached out to LaRee Bybee regarding scholarship. Still need to reach out to Adam Griffin at Escalante. Applications will be due by April 15th.

Deanna Moore: Fred pushed the snow off the bike trail. Jean reported the forest service is starting the work on the bike trail in Red Canyon below the bridge.

Taryn Syrett: There will be a CIB Five County meeting today here at the Public Safety Building. We do not have any projects but if someone wants to attend, they can.

6. Planning Commission-Mayor Syrett: no discussion

7. Financial

- a. **Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month):** Next meeting
- b. **Budget Report – Sydney Lamas (First Meeting of the Month):** Next Meeting
- c. **Warrants-Mike Stevens**

Bryce Canyon Sinclair 189.75, Canon 141.89, Unemployment Insurance \$336.17, Utah State Division of Finance \$11,825.00, CLIA Library Program \$180.00, South Central Communications \$450.64, Zions Bank CC \$748.59

Motion to approve the warrants made by Gary, 2nd by Kam, Mike yes, Cherrie yes

8. Review Next Meetings Agenda – Next meeting is April 7th, 2022

9. Local Building Authority Meeting

Motion made by Mike to enter the Local Building Authority Meeting, 2nd by Kam, Gary yes, Cherrie yes

No discussion

Motion to adjourn the Local Building Authority Meeting made by Mike, 2nd by Kam, Gary yes, Cherrie yes

10. Executive Session: Not needed

11. Adjourn Council Meeting

Motion by Mike to adjourn the council meeting, 2nd by Kam, Gary yes, Cherrie yes